In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, including auxiliary aids, translation requests, or other accommodations, or to be able to access this agenda and documents in the agenda packet, please contact the TCAG office at 559-623-0450 at least 3 days prior to the meeting.

Any staff reports and supporting materials provided to the board after the distribution of the agenda packet are available for public inspection at the TCAG office.

I. Welcome and Introductions

II. Public Comments

This portion of the meeting is reserved for persons wishing to address the Committee on items within its jurisdiction but not on the agenda. Note: Prior to action by the Committee on any item on this agenda, the public may comment on that item.

III. Action: Approval of Minutes for February 13, 2017, May 8, 2017 and August 14, 2017 (Pages 01-06)

IV. Information: 6/30/2017 Appointment terms, vacancies

V. Information: Review of Measure R Quarterly Reports for 1st Quarter

VI. Information: Regional Project Contracts/Change Orders Review

VII. Information: Review of Measure R Revenues and Expenses (Pages 07-08)

VIII. Information: State Funding and Resulting Projects

IX. Information: Legislative Update

X. Information: Form 700’s

XI. Other Items

XII. Adjourn
<table>
<thead>
<tr>
<th>MEMBER</th>
<th>REPRESENTING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>City of Dinuba</td>
</tr>
<tr>
<td>Robyn Stearns</td>
<td>City of Exeter</td>
</tr>
<tr>
<td>Kevin McAlister</td>
<td>City of Farmersville</td>
</tr>
<tr>
<td>Gary Meling</td>
<td>City of Lindsay</td>
</tr>
<tr>
<td>Gary Ingraham</td>
<td>City of Porterville</td>
</tr>
<tr>
<td>Vacant</td>
<td>City of Tulare</td>
</tr>
<tr>
<td>*Tom Weise, Vice-Chair</td>
<td>City of Visalia</td>
</tr>
<tr>
<td>*Lucy Cardenas</td>
<td>City of Woodlake</td>
</tr>
<tr>
<td>*Chris Telfer</td>
<td>County of Tulare</td>
</tr>
<tr>
<td>*Harroll Wiley</td>
<td>Tulare County Economic Development Corp.</td>
</tr>
<tr>
<td>*Joe Russel</td>
<td>Tulare County Farm Bureau</td>
</tr>
<tr>
<td>*Mike Knopf</td>
<td>Tulare County Home Builders Association</td>
</tr>
<tr>
<td>Suzanna Aguilera-Marrero</td>
<td>Tulare Kings Hispanic Chamber of Commerce</td>
</tr>
<tr>
<td>Mary Quillin</td>
<td>Audit/Finance/Budgeting</td>
</tr>
<tr>
<td>Russ Dahler</td>
<td>Bicycle/Pedestrian/Transit</td>
</tr>
<tr>
<td>Stephen Tootle</td>
<td>Environment</td>
</tr>
</tbody>
</table>

* indicates term that starts July 1 of even-numbered years

---

**TCAG MEASURE R STAFF**
Ted Smalley, Executive Director
Leslie Davis, Fiscal Manager
Michele Boling, Accountant II
Wendy Gutierrez, TCAG Administrative Clerk

---

**OFFICE ADDRESS**
Tulare County Association of Governments
210 N. Church Street, Suite B
Visalia, CA  93291
Phone: (559) 623-0450    Fax: (559) 733-6720
Measure R Citizens’ Oversight Committee  
Tulare County Transportation Authority  
February 13, 2017

<table>
<thead>
<tr>
<th>City of Dinuba</th>
<th>Dan Meinert</th>
<th>City of Porterville <em>(Chair)</em></th>
<th>Vonn Christenson</th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Exeter</td>
<td>Robyn Stearns</td>
<td>City of Tulare</td>
<td>Edward T. Henry</td>
<td>X</td>
</tr>
<tr>
<td>City of Farmersville</td>
<td>Kevin McCalister</td>
<td>City of Visalia <em>(Vice-Chair)</em></td>
<td>Tom Weise</td>
<td>X</td>
</tr>
<tr>
<td>City of Lindsay</td>
<td>Philip LoBue*</td>
<td>City of Woodlake</td>
<td>Lucy Cardenas</td>
<td></td>
</tr>
<tr>
<td>County of Tulare</td>
<td>Chris Telfer</td>
<td>TC Farm Bureau</td>
<td>Joe Russell</td>
<td></td>
</tr>
<tr>
<td>Tulare County Econ. Development Corp.</td>
<td>Harroll Wiley</td>
<td>Home Builders Association of Tulare/King Counties</td>
<td>Mike Knopf</td>
<td>X</td>
</tr>
<tr>
<td>Tulare/Kings Hispanic Chamber of Commerce</td>
<td>Suzanna Aguilera-Marrero</td>
<td>Audit/Finance/Budgeting</td>
<td>Mary Quillin</td>
<td>X</td>
</tr>
<tr>
<td>Bicycle/Ped/Transit <em>(Vice Chair)</em></td>
<td>Russ Dahler</td>
<td>Environment</td>
<td>Stephen Tootle</td>
<td>X</td>
</tr>
</tbody>
</table>

**Guests:** Bill Zigler (City of Lindsay) and Mike Camarena (City of Lindsay)

**TCAG Staff:** Leslie Davis, Ben Giuliani, Britt Fussel, Brideget Moore, Steven Ingoldsby, Alyssa Unti

### Summary Meeting Minutes

**I. Welcome and Introductions**
The Citizen’s Oversight Committee was called to order by Chair Christenson at 12:05 p.m. on February 13, 2017.

**II. Public Comments**
Chair Christenson opened/closed the Public Session Comments at 12:05 a.m.

**III. Approval of Minutes for: November 14, 2016**
Upon motion by Mr. Tootle and seconded by Mr. Weise, the minutes of November 14, 2016 were unanimously approved.

**IV. Appointment Terms, Vacancies, and Term Limits**
Ms. Davis provided committee with a list of terms that will end on 6/30/17. Ms. Davis stated TCAG staff will be speaking with the cities regarding their appointments.

**V. Review of Measure R Quarterly Reports for 2nd Quarter**
Ms. Davis informed committee the 2nd quarterly reports were included in the packet, and welcomed any questions regarding the reports.

**VI. Review of Measure R Revenues and Expenses**
Ms. Davis outlined the revenues year to date and the revenues and expenses through the second quarter by city and by type. Ms. Davis stated that 24 million was brought in and 7 million of that was for the bond and that there were almost 22 million in expenses.

**VII. FY 15-16 MR Audit**
Ms. Davis informed committee the 15/16 Audit went well with no findings and the audit can be found on the TCAG website at [http://www.tularecog.org](http://www.tularecog.org).
VIII. **City of Lindsay - Update on Current Projects**
Mike Camarena and Bill Zigler, City of Lindsay, presented committee with an update regarding current projects, for the City of Lindsay.

IX. **Open Position for the member/alternative to the San Joaquin Valley Rail Committee**
Ms. Davis stated she would send a follow up e-mail with more information regarding this item.

X. **Measure R Training**
Ms. Davis stated she would be discussing with Mr. Smalley and more information would be provided in a follow up e-mail to the committee.

XI. **Form 700’s**
Ms. Unti stated that each committee member is required to turn in a Form 700. The Form 700’s must be turned in no later than April 1, 2017 to the TCAG office.

XII. **Legislative Update**
Mr. Giuliani stated that there were two funding bills in the assembly and senate AB1 and SB1 that are looking to add a significant amount of money to transportation funding and that Ted wanted to talk about the lack of fixing STIP and how it is impacting the timeline on Measure R projects. Mr. Giuliani stated that TCAG would be working with City Managers regarding delays in some projects because of cash flow issues without the STIP money available to help Measure R along. Mr. Giuliani stated that if these bills do pass, it would be beneficial to Tulare County in many ways.

XIII. **Other Items**
Ms. Davis information committee there would be an update on the Regional projects at the May COC meeting.

XIV. **Adjourn**
The meeting was adjourned at 1:10 p.m.
Measure R Citizens’ Oversight Committee
Tulare County Transportation Authority
May 8, 2017

City of Dinuba          Dan Meinert
City of Exeter          Robyn Stearns X
City of Farmersville    Kevin McAlister X
City of Lindsay         Vacant
County of Tulare        Chris Telfer
Tulare County Econ. Development Corp. Harroll Wiley
Tulare/Kings Hispanic Chamber of Commerce Suzanna Aguilera-Marrero
Bicycle/Ped/Transit     Russ Dahler X

City of Porterville (Chair) Vonn Christenson X
City of Tulare          Edward T. Henry
City of Visalia (Vice-Chair) Tom Weise
City of Woodlake        Lucy Cardenas X
TC Farm Bureau          Joe Russell X
Home Builders Association of Tulare/King Counties Mike Knopf X
Audit/Finance/Budgeting Mary Quillin X
Environment             Stephen Tootle

Guests: Susan Duyst

TCAG Staff: Ted Smalley, Leslie Davis, Ben Kimball, Brideget Moore

Summary Meeting Minutes

I. Welcome and Introductions
The Citizen’s Oversight Committee was called to order by Chair Christenson at 12:06 p.m. on May 8, 2017.

II. Public Comments
Chair Christenson opened/closed the Public Session Comments at 12:07 p.m.

III. Approval of Minutes for: February 13, 2017
No action was taken due to a lack of quorum.

IV. Appointment Terms, Vacancies, and Term Limits
Ms. Davis informed the committee that the member terms for the City of Farmersville, Tulare County Farm Bureau, Tulare/Kings Hispanic Chamber of Commerce, and Bicycle/Pedestrian/Transit positions have ended. In addition, Dan Meinert will have met the maximum at the end of his 8 year limit at the end of 2018.

V. Review of Measure R Quarterly Reports for 3rd Quarter
Ms. Davis stated that the 3rd quarter reports were included in the agenda packet, with the exception of a few reports that were still being submitted from the City of Lindsay, and welcomed any questions regarding the reports. No questions or concerns noted.

VI. Review of Measure R Revenues and Expenses
Ms. Davis referred to the attached document and explained that the expenses are detailed by city and by category. Ms. Davis clarified the large administrative expense was to fund various Project Study Reports (PSR).

VII. Regional Project Review
Mr. Smalley stated approximately $100 million in projects have broken ground and continued to list the six projects and their status. He discussed the possibility of Farm to Market being included in the next transportation bill after the demonstration of this program to the rest of the country.
VIII. **SB-1**
Mr. Smalley reported that the passage of SB-1 is a complete winner for road rehab and transit. He explained that SB-1 can be used to complete streets and railroad grade separations. This bill will fund more bike and pedestrian projects than regional projects. There is a substantial amount of money for transit. Mr. Smalley explained Statewide Transportation Improvement Program (STIP) funds are used to match Measure R money for projects, and STIP funds will be low for a while. Mr. Smalley added some of the fees will begin on November 1, 2017.

IX. **Strategic Work Plan Amendment**
Mr. Smalley stated that Measure R expenditure plan can be amended. It requires half the cities representing half of the population. He explained the 3 parts included in the potential amendment: one from the City of Porterville, one from the City of Woodlake and one regarding potential new transit money that will be collected. Mr. Smalley added that Ms. Moore will provide a bike and pedestrian community outreach update and the next COC meeting.

X. **Half Day Training for Measure R Basics/Foundation**
Ms. Davis discussed the possibility of incorporating the training into one of the meetings. The committee agreed to include the half day training at the November 6, 2017 meeting.

XI. **Form 700’s**
Ms. Davis reported there are still a few outstanding forms from members.

XII. **Legislative Update**
Mr. Smalley stated there will be additional legislation regarding SB-1. He reported that they are attempting, on a federal level, to change how often we submit the Regional Plan from every four years to every eight years. Mr. Smalley stated the current President emphasizes public and private partnerships.

XIII. **Other Items**
Ms. Davis gave a friendly reminder to members to respond to emails confirming meeting attendance. Ms. Quillin reviewed financial statements.

XIV. **Adjourn**
Vice-Chair Weise adjourned the meeting at 1:02 p.m.
Measure R Citizens’ Oversight Committee  
Tulare County Transportation Authority  
August 14, 2017

<table>
<thead>
<tr>
<th>City of Dinuba</th>
<th>Vacant</th>
<th>City of Porterville</th>
<th>Gary Ingraham</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Exeter</td>
<td>Robyn Stearns</td>
<td>City of Tulare</td>
<td>Vacant</td>
</tr>
<tr>
<td>City of Farmersville</td>
<td>Kevin McAlister</td>
<td>City of Visalia <em>(Vice-Chair)</em></td>
<td>Tom Weise X</td>
</tr>
<tr>
<td>City of Lindsay</td>
<td>Vacant</td>
<td>City of Woodlake</td>
<td>Lucy Cardenas</td>
</tr>
<tr>
<td>County of Tulare</td>
<td>Chris Telfer</td>
<td>TC Farm Bureau</td>
<td>Joe Russell</td>
</tr>
<tr>
<td>Tulare County Econ.</td>
<td>Harroll Wiley</td>
<td>Home Builders Assoc. of Tulare/King Counties</td>
<td>Mike Knopf</td>
</tr>
<tr>
<td>Development Corp.</td>
<td></td>
<td>Audit/Finance/Budgeting</td>
<td>Mary Quillin X</td>
</tr>
<tr>
<td>Tulare/Kings Hispanic Chamber of Commerce</td>
<td>Suzanna Aguilera-Marrero</td>
<td>Environment</td>
<td>Stephen Tootle X</td>
</tr>
<tr>
<td>Bicycle/Ped/Transit</td>
<td>Russ Dahler</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Guests:** None

**TCAG Staff:** Ted Smalley, Leslie Davis, Ben Kimball, Wendy Gutierrez

**Summary Meeting Minutes**

I. **Welcome and Introductions**  
The Citizen’s Oversight Committee was called to order by Vice-Chair Weise at 12:04 p.m. on August 14, 2017.

II. **Public Comments**  
Vice-Chair Weise opened/closed the Public Session Comments at 12:05 p.m.

III. **Approval of Minutes for February 13, 2017 and May 8, 2017 Minutes**  
No action was taken due to a lack of quorum.

IV. **Appointment Terms, Vacancies, and Term Limits**  
Ms. Davis informed the committee that Member Telfer from the County of Tulare and Member Russell representing TC Farm Bureau were going to be reappointed, Member Tootle and Member Dahler were going to reapply, City of Lindsay was in the process of appointing a representative, and confirmation for the newly appointed representative of Porterville was pending.

V. **Review of Measure R Quarterly Reports for 4th Quarter**  
Ms. Davis stated that the 4th quarter reports were included in the agenda packet, with the exception of two reports that were not submitted prior to the deadline from the City of Visalia and the City of Exeter. Ms. Davis welcomed any questions regarding the reports. No questions or concerns noted.

VI. **Review of Measure R Revenues and Expenses**  
Ms. Davis reported the FY 2016/2017 year-to-date revenues less the bonds are $31,680,119.47 and $14 million was drawn out for the regional bond for a grand total of $45,833,540.90 total revenues. Ms. Davis highlighted the Measure R disbursements listed in the attachment that was broken down by the city and by funding type. Member Russell requested to get more information regarding project change orders be provided and asked that the expenses be listed by city and by project. Member Russell inquired on the details of the funding and supervision of Ben Maddox project.

VII. **Strategic Work Plan Amendment 4**
Mr. Smalley explained that Amendment 4 permits member agencies to exchange Measure R money for air quality projects if they can show that the Measure R transit improvements were replaced with other funding. This allows them flexibility to not be forced to add transit money that is not necessary.

VIII. **SB1 Implementation**
Mr. Smalley reviewed the three different types of funding that included local programing, Statewide Transportation Improvement Program (STIP) money, and State Highway Operation and Protection Program (SHOPP) money. Mr. Smalley informed the committee that TCAG was hosting a STIP workshop and encouraged participation from the agencies.

IX. **Update Half Day Training for Measure R Basics/Foundation Schedule**
Mr. Smalley discussed the half day training would be changed to a two hour training prior to the November meeting. The basics of Measure R would be reviewed for all new members but old members are invited as well.

X. **Form 700’s**
Ms. Davis reminded every member is subject to Form 700’s and followed up on every member who submitted theirs.

XI. **Legislative Update**
Mr. Smalley stated there will be additional programs to SB1 in getting funding that

XII. **Other Items**
Chair McAlister requested to review bicycle and pedestrian update at the next meeting. Member McAlister asked for an overall map of the bike and pedestrian routes.

XIII. **Adjourn**
Vice-Chair Weise adjourned the meeting at 1:02 p.m.
## Revenues Year to Date

<table>
<thead>
<tr>
<th>Year</th>
<th>Administration</th>
<th>Bikes</th>
<th>Environmental</th>
<th>Transit</th>
<th>Local</th>
<th>Regional Project</th>
<th>Regional Bond</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007/2008</td>
<td>$264,658.97</td>
<td>$2,012,892.38</td>
<td>$108,333.29</td>
<td>$1,583,999.95</td>
<td>$9,263,064.06</td>
<td>$13,232,948.66</td>
<td>$0.00</td>
<td>$26,465,897.31</td>
</tr>
<tr>
<td>2008/2009</td>
<td>$238,312.97</td>
<td>$1,573,181.64</td>
<td>$99,999.96</td>
<td>$1,663,200.00</td>
<td>$8,340,954.00</td>
<td>$11,915,648.57</td>
<td>$0.00</td>
<td>$23,831,297.14</td>
</tr>
<tr>
<td>2009/2010</td>
<td>$213,691.29</td>
<td>$1,228,478.10</td>
<td>$99,999.96</td>
<td>$1,663,200.00</td>
<td>$7,479,195.15</td>
<td>$10,684,564.51</td>
<td>$0.00</td>
<td>$21,369,129.01</td>
</tr>
<tr>
<td>2010/2011</td>
<td>$229,634.10</td>
<td>$1,451,677.49</td>
<td>$99,999.96</td>
<td>$1,663,200.00</td>
<td>$8,037,193.65</td>
<td>$11,481,705.21</td>
<td>$0.00</td>
<td>$22,963,410.41</td>
</tr>
<tr>
<td>2011/2012</td>
<td>$258,520.79</td>
<td>$1,856,091.03</td>
<td>$99,999.96</td>
<td>$1,663,200.00</td>
<td>$9,048,227.48</td>
<td>$12,926,039.25</td>
<td>$0.00</td>
<td>$25,852,078.51</td>
</tr>
<tr>
<td>2012/2013</td>
<td>$279,739.48</td>
<td>$2,153,152.80</td>
<td>$99,999.96</td>
<td>$1,663,200.00</td>
<td>$9,790,881.89</td>
<td>$13,986,974.13</td>
<td>$0.00</td>
<td>$27,973,948.26</td>
</tr>
<tr>
<td>2013/2014</td>
<td>$293,918.73</td>
<td>$2,026,662.30</td>
<td>$99,999.96</td>
<td>$1,988,199.96</td>
<td>$10,287,155.54</td>
<td>$14,695,936.49</td>
<td>$0.00</td>
<td>$29,391,872.98</td>
</tr>
<tr>
<td>2014/2015</td>
<td>$308,143.96</td>
<td>$2,225,815.47</td>
<td>$99,999.96</td>
<td>$1,988,199.96</td>
<td>$10,785,038.46</td>
<td>$15,407,197.80</td>
<td>$27,496,218.21</td>
<td></td>
</tr>
<tr>
<td>2015/2016</td>
<td>$316,101.76</td>
<td>$2,337,224.73</td>
<td>$99,999.96</td>
<td>$1,988,199.96</td>
<td>$11,063,561.64</td>
<td>$15,805,088.05</td>
<td>$19,907,029.53</td>
<td></td>
</tr>
<tr>
<td>2016/2017</td>
<td>$316,801.19</td>
<td>$2,347,016.80</td>
<td>$99,999.96</td>
<td>$1,988,199.96</td>
<td>$11,088,041.81</td>
<td>$11,554,676.44</td>
<td>$14,153,412.43</td>
<td></td>
</tr>
<tr>
<td>2017/2018</td>
<td>$81,708.60</td>
<td>$621,870.45</td>
<td>$24,999.99</td>
<td>$497,049.99</td>
<td>$2,859,801.08</td>
<td>$3,202,730.11</td>
<td>$0.00</td>
<td>$7,288,160.22</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td><strong>$2,801,231.84</strong></td>
<td><strong>$19,834,063.19</strong></td>
<td><strong>$1,033,332.92</strong></td>
<td><strong>$18,349,849.78</strong></td>
<td><strong>$98,043,114.76</strong></td>
<td><strong>$134,893,509.22</strong></td>
<td><strong>$61,556,660.17</strong></td>
<td><strong>$336,511,761.88</strong></td>
</tr>
</tbody>
</table>
Revenues and Expense Fiscal Year 2017/2018 1st Quarter

<table>
<thead>
<tr>
<th>Administration</th>
<th>Bikes</th>
<th>Environmental</th>
<th>Transit</th>
<th>Local</th>
<th>Regional Project</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dinuba</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>268,750.00</td>
<td>68,315.17</td>
<td>0.00</td>
</tr>
<tr>
<td>Exeter</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>31,186.58</td>
<td>0.00</td>
</tr>
<tr>
<td>Farmersville</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>30,372.78</td>
<td>0.00</td>
</tr>
<tr>
<td>Lindsay</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>34,277.41</td>
<td>0.00</td>
</tr>
<tr>
<td>Porterville</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>28,333.34</td>
<td>180,804.57</td>
<td>1,456,448.30</td>
</tr>
<tr>
<td>Tulare City</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>186,876.61</td>
<td>44,996.88</td>
</tr>
<tr>
<td>Tulare County</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>28,333.34</td>
<td>864,807.00</td>
<td>2,813,316.58</td>
</tr>
<tr>
<td>Visalia</td>
<td>0.00</td>
<td>12,785.97</td>
<td>0.00</td>
<td>130,533.34</td>
<td>425,733.78</td>
<td>100,682.98</td>
</tr>
<tr>
<td>Woodlake</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>TCAG</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>0.00</strong></td>
<td><strong>12,785.97</strong></td>
<td><strong>0.00</strong></td>
<td><strong>455,950.02</strong></td>
<td><strong>1,822,373.90</strong></td>
<td><strong>4,415,444.74</strong></td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>81,708.60</td>
<td>621,870.45</td>
<td>24,999.99</td>
<td>497,049.99</td>
<td>2,859,801.08</td>
<td>3,202,730.11</td>
</tr>
</tbody>
</table>